

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
May 9, 2018 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

Call to Order

8:37 a.m.

Present

Commissioners: Jennifer Adair, Derrick Clay, Dave Paul, Karla Rothan, Bettye Stull & Mo Wright

Staff: Eric Brandon, Stephanie Brock, James Carmen, Tony Collins, Aparna Donthi, Troy Euton, Cindy Farson, Sophia Fifner, Steve Hiland, Brian Hoyt, Suzy Johnson, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese & Brad Westall

Guests: Ginger Cunningham, Avery Frost, Robert Grinch & Kit Logdon

Previous Board Meeting Minutes

On a motion made by Commissioner Adair and seconded by Commissioner Wright the May meeting minutes were unanimously accepted.

Old Business

None

CRPD Diversity Supplier Initiative

Suzy Johnson and Ginger Cunningham & Associates gave an update on the Small Business/MBE/FBE Diversity Initiative.

- Concentrated efforts began in June with a focus on service and construction.
- Outreach Events and Educational Workshops are scheduled throughout 2018 in order to walk vendors thru the process (Vendor Services) of working on projects with the city.
- Utilization numbers from the past 4 years were reviewed.

New Business

Remarks from Councilmember Elizabeth Brown

- Nothing to report

Remarks from Deputy Chief of Staff Kimber Perfect

- Safety Committee meet all day on May 9th.
- Neighborhood Pride will be taking place at Schiller starting May 14th.
- Pride illumination and parade will take place the week of June 11th.

CONSENT AGENDA

1. Ord# 1141-2018 (GartenMarkt 2018 Alcohol Permit)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to German Village Garten Club to apply for permission to sell alcoholic beverages at GartenMarkt; and to declare an emergency. (\$0.00)

1) German Village Garten Club for the GartenMarkt, May 11-12.

2. Ord# 1212-2018 (Summer Zoo Days 2018)

Title: To authorize the Director of Recreation and Parks to enter into a contract with the Columbus Zoological Park Association to provide transportation, shirts and novelties for children from the Recreation and Parks playground program to the Columbus Zoo and Aquarium as a part of the Melvin B. Dodge Summer Zoo Days. (\$0.00)

3. Ord# 1278-2018 (Amend City Ordinance 0839-2018)

Title: To amend Ordinance No. 0839-2018, passed April 16, 2018 by correcting the attached Grant number; and to declare an emergency. (\$0.00)

4. Ord# 1214-2018 (COAAA Alzheimer's Respite Grant and Sr. Volunteer Appropriation)

Title: To authorize an appropriation in the amount of \$325,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$325,000.00)

5. Ord# 1216-2018 (COAAA Alzheimer's Respite Contracts 2018)

Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

6. Ord# 1282-2018 (Greenways CIP Auditor's Certificate 2018)

Title: To authorize the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material and equipment in conjunction with greenways trails system improvements within the Recreation and Parks Department; and to authorize the expenditure of \$100,000.00 from the Voted Recreation and Parks Bond Fund. (\$100,000.00)

7. Ord# 1289-2018 (Golf Equipment Auditor's Certificate 2018)

Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$111,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$111,000.00; and to declare an emergency. (\$111,000.00)

8. Ord# 1285-2018 (Asphalt Improvements 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc., dba M&D Blacktop Sealing, for asphalt improvements to various parks and community centers; to authorize the expenditure not to exceed \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

9. Ord# 1288-2018 (Roof Renovations 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with J.B. & Company, Inc. a test America Co., LLC for improvements to the roofing systems at various community centers; to authorize the expenditure of \$800,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$800,000.00)

10. Ord# 1286-2018 (Street Tree Installation – Spring 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with Greenscapes Landscape Co., Inc. for the installation of street trees throughout the City of Columbus; to authorize the expenditure of \$238,008.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$238,008.00)

- Prevailing wage contributes to the low number of vendors bidding for projects

On a motion made by Commissioner Wright and seconded by Commissioner Adair the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

11. Ord# 1280-2018 (Franklinton Loop – Souder Ave. Connector)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with GPD Group for the Franklinton Loop-Souder Avenue Connector; to authorize the expenditure of \$197,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$197,500.00)

12. Ord# 1283-2018 (Academy Park Suspension Bridge Settlement Agreement)

Title: To authorize the Director of Recreation and Parks to enter into a settlement agreement with Shaw & Holter, Inc., and Jones-Stuckey Ltd for the Academy Park Suspension Bridge project; to accept paid settlements in the amount of \$300,000.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$300,000.00)

13. Ord# 1344-2018 (Lashutka HVAC Settlement Agreement)

Title: To authorize the Director of Recreation and Parks to enter into a settlement agreement with Schooley Caldwell Associates, Inc. for additional HVAC work at the Lashutka Event Center; to accept paid settlements in the amount of \$24,772.00 to the Recreation and Parks Permanent Improvement fund; and to declare an emergency. (\$24,772.00)

14. Ord# 1375-2018 (Community for New Direction Sub Lease Agreement 2018)

Title: To authorize the Director of the Recreation and Parks Department to enter into a sub-lease agreement with Community for New Direction Inc. to occupy, provide services and

manage the first and half of the second floor of the Sawyer Recreation Center, located at 1000 Atcheson St., Columbus, Ohio 43204; and to declare an emergency.

15. Ord# 1284-2018 (Audubon Park Improvements 2018)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tyevco, Inc. for improvements to Audubon Park; to authorize the expenditure of \$301,394.00 from the Recreation and Parks Fund; and to declare an emergency. (\$301,394.00)

16. Ord# 1302-2018 (CoGo Bike Share Expansion Project)

Title: To authorize the Director of the Recreation and Parks Department to appropriate a grant from the Mid-Ohio Regional Planning Commission and enter into contract with Righter Company to complete the CoGo Bike Share Expansion project; to authorize the expenditure of \$1,593,794.00; and to declare an emergency. (\$1,593,794.00)

17. Ord# 1338-2018 (Indian Mound Community Center Design Modification)

Title: To authorize the Director of Recreation and Parks to modify the contract with Hardline Design for the Indian Mound Community Center design; to modify the previously authorized amount by \$574,000.00 for a total expenditure of \$1,134,422.00 from the Recreation and Parks Fund; and to declare an emergency. (\$574,000.00)

18. Ord# 1339-2018 (Indian Mound Community Center Renovation)

Title: To authorize the Director of Recreation and Parks to enter into contract with Gutknecht Construction for the revocation of Indian Mound Community Centers; to authorize the expenditure of \$8,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$8,500,000.00)

19. Ord# 1361-2018 (Skatepark Development 2018)

Title: To authorize the Director of Recreation and Parks to enter into contract with Grindline Skateparks, Inc. for skatepark developments; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$300,000.00)

On a motion made by Commissioner Wright and seconded by Commissioner Clay the Commission unanimously approved the Administration Agenda.

PARKS MAINTENANCE & OPERATIONS – No Legislation

RECREATION & PROGRAM SERVICES AGENDA

20. Ord# 1363-2018 (Airport Golf Course – Merchandise 2018)

Title: To authorize the Director of Finance and Management to enter into contract for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure not to exceed \$75,000.00 from the Recreation and Parks Fund, and

to waive the competitive bidding provisions of the Columbus City Codes. (Not to exceed \$75,000.00)

- Director Collins gave background on the current pro shop setup. The Airport Golf Course is running a pilot program

On a motion made by Commissioner Clay and seconded by Commissioner Adair the Commission unanimously approved the Recreation & Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT AGENDA – *No Legislation*

CRP Foundation Review

- Sophia gave an update on the bylaws and MOU.
- Karla Rothan was appointed to work with the department on setting up the foundation and board.

Director's Comments

- Capital Budget presentation will be given in June.
- P.L.A.Y. Outing
- Comprehensive Safety Strategy initiative

Commission Comments

None

Adjournment

On a motion made by Commissioner Wright and seconded by Commissioner Clay the meeting adjourned at 9:55a.